

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

August 22, 2017 (6:30pm)

14933 Wortham Bend Rd., China Spring, TX. 76633

**Agenda for Monthly Meeting**

1. Call meeting to order and establish quorum.
2. Public Questions and Comments
  - a. Discussion limited to current agenda items.
  - b. Limited to 5 minutes each person.
3. Reading and approval of previous meeting minutes as written by Secretary/Treasurer.
4. Review and approval of treasury report as presented by Secretary/Treasurer.
5. Marcia Michael – Brief Overview of Short/Long Term Strategies of Cross Country
6. Review/Discuss CCN Progress – Mary Margaret Croft (Attorney)
7. Engineer’s Report
  - a. Eagle Canyon
8. Operator’s Report
9. General Manager’s Report
  - a. Discuss Inline Meter Progress
10. Capital Improvement Report
  - a. David Jackson- Review/Discuss Building Expansion
11. Review Director’s Report
12. Adjourn

Agenda items may be considered and/or acted upon in a different order than set forth above.

If any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas government Code, Chapter 551,001 et seq.

For additional information, please contact:

Kyle Bloodworth/General Manager

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